



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 14, 2013, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS: NONE

IV. UNFINISHED BUSINESS:

1. Report: C-PACE Program (Commercial Property-Assessed Clean Energy)
2. Report: Agricultural Initiatives
3. Report: Business Directory
4. Report: Business Surveys and Site Visits
5. Report: Tax Incentive Programs
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the June 12, 2013, regular meeting minutes.
2. Correspondence:
 - a. CCM 2013 Annual Convention, October 2, 2013.
 - b. Northeastern Economic Developers Association (NEDA), annual conference, September 8-10.

VI. ADJOURNMENT: